

**Manistee PEG Commission  
August 5, 2019  
Meeting Minutes**

**1. Call to Order**

Meeting was called to order at 6:04 pm by Barry Lind

Present: Lind, Shelly Memberto, Tom Stege

Absent: Mike Tillotson

Also Present: Heather Pefley

**2. Approval of Agenda**

Motion by Memberto, support by Stege to approve agenda as presented. M/C

**3. Approval of Minutes**

Motion by Stege, support by Memberto to approve the minutes of the June 3rd meeting. M/C

**4. Public Comment: None**

**5. Correspondence: None**

**6. Financial Report**

The June and July Financial reports were reviewed. Motion by Stege, support by Memberto to approve the financial reports as presented. M/C

**7. Directors Report**

The Director's written report was reviewed.

**8. Old Business**

**a. PEG Operations Overview**

Lind updated the commission on how the station operates, what is currently programed and then gave a tour of the station facilities and equipment to commission members.

**b. Strategic Plan/Blueprint Report**

The report was included in the commission packet, but the commissioners felt they needed more time to review and plan to discuss at the next meeting.

**9. New Business: None**

**10.** There being no further business to conduct the meeting was adjourned at 6:35 pm.

**11.** Next meeting Monday, September 9th, 6:00 pm at the Manistee High School Conference Room